

***GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 4147

WEDNESDAY, FEBRUARY 10, 2016

10:00 A.M.

A G E N D A



INTERIM CHAIRPERSON: THOMAS SHEEHAN

INTERIM VICE-CHAIRPERSON: TASHA L. COWAN

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

- **ROLL CALL**
- **RETIREMENTS** **PAGE 5 - 7**
 - Service, Early, Vested, Change of Computation
 - From Non-duty/Duty Disability to Service Retirement
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 8**
- **DISBURSEMENTS** **FOR APPROVAL**
- **REFUNDS** **SEPARATE COVER**
 - Annuity Savings Fund - List No. 7244
 - Employee Loan Program
- **MINUTES FOR DISTRIBUTION** **NONE**
- **MINUTES FOR APPROVAL**
 - 01/06/2016 - #4142
 - 07/08/2015 - #4116
 - 07/15/2015 - #4117
 - 07/22/2015 - #4118
- **MINUTES UNAVAILABLE**
 - 01/13/2016 - #4143
 - 01/27/2016 - #4145
 - 02/02/2016 - #4146
- **OPEN FORUM/PUBLIC COMMENT** (10:30 a.m.)
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS**
- **NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, FEBRUARY 10, 2016

- 09:00 A.M. – EBP (Employee Benefit Plan)
- 10:30 A.M. – UHY
- 11:00 A.M.
- 1:00 P.M.

WEDNESDAY, FEBRUARY 17, 2016

- 10:00 A.M. – Medical Director (Dr. O’Neal)
- 11:00 A.M.
- 1:00 P.M.

WEDNESDAY, FEBRUARY 24, 2016

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

MANAGER WATCH LIST

TABLED

RE: General Retirement System Board meeting twice a month – Tabled - 1/06/2016.

COMMITTEES

RE: Budget Committee – Trustee Cowan, Hatty and Sheehan

RE: Town Hall Meeting Committee – Trustee Johnson and Nickleberry

RE: Personnel Committee – Trustee Sheehan and Nickleberry

RE: Audit Committee – Trustee Benson, Cetlinski, Cowan, Hatty, Higgs and Naglick

RE: Foundation Establishment – Trustee Benson and Nickleberry

BRING BACK ITEMS

RE: Military Ordinance (01/11/12)

RE: Business & Education Travel Expense Policy (1/6/16)

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SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Bruce Adams – Water Tech – Water & Sewerage
10-0
01-22-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Kieron Anthony – Plant Technician – Water & Sewerage
23-01
01-14-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Stephen Kuplicki - Manager – Water & Sewerage
31-06
02-15-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Raju Markose – Team Leader - Water & Sewerage
28-02
01-27-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Henry N. Michalak – Chemist – Water & Sewerage
32-07
01-27-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Mohankumar B. Murti – Spec Projects Tech – Water &
Sewerage
16-06
01-02-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Atul Ambalal Patel – Chemist – Water & Sewerage
14-09
01-22-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Govind C. Patel – Engineer - Water & Sewerage
16-06
01-28-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Kimberly M. Bennett-Ruffin – Office Support Spec – Water &
Sewerage
28-06
01-11-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Thomas M. Thomas – Engineer – Water & Sewerage
27-0
01-08-16

SERVICE RETIREMENTS – (Con’t)

NAME, TITLE, DEPARTMENT	Arlene Natalie Wells – Plant Technician – Water & Sewerage
SERVICE CREDIT	28-07
EFFECTIVE DATE	01-02-16

EARLY RETIREMENTS

NAME, TITLE, DEPARTMENT	Brian Carter – Water Technician - Water & Sewerage
SERVICE CREDIT	25-0
EFFECTIVE DATE	02-02-16

NAME, TITLE, DEPARTMENT	Gregory J. Dawkins – Elec Instr Ctrl Tech – Water & Sewerage
SERVICE CREDIT	27-03
EFFECTIVE DATE	01-06-16

NAME, TITLE, DEPARTMENT	Annette L. Day – Emer Serv Deploy Op – Police (Civilian)
SERVICE CREDIT	27-07
EFFECTIVE DATE	01-04-16

NAME, TITLE, DEPARTMENT	Ruth Esters – Office Support Spec – Water & Sewerage
SERVICE CREDIT	27-07
EFFECTIVE DATE	01-28-16

NAME, TITLE, DEPARTMENT	Rosam George – Engineer – Water & Sewerage
SERVICE CREDIT	25-07
EFFECTIVE DATE	01-30-16

NAME, TITLE, DEPARTMENT	Sunny Jacob – Manager -Water & Sewerage
SERVICE CREDIT	23-08
EFFECTIVE DATE	02-02-16

NAME, TITLE, DEPARTMENT	Kaydo D. Little – Team Leader – Water & Sewerage
SERVICE CREDIT	27-06
EFFECTIVE DATE	02-10-16

NAME, TITLE, DEPARTMENT	Aruna Mandava – Chemist – Water & Sewerage
SERVICE CREDIT	24-06
EFFECTIVE DATE	01-23-16

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EARLY RETIREMENTS – (Con't)

NAME, TITLE, DEPARTMENT	Annie Crispeena Philip – Team Leader – Water & Sewerage
SERVICE CREDIT	26-09
EFFECTIVE DATE	02-12-16
NAME, TITLE, DEPARTMENT	Glen E. Sherman – Spec Project Tech – Water & Sewerage
SERVICE CREDIT	27-06
EFFECTIVE DATE	01-02-16

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT	Robert Johnson Austin – Building Attendant A – General Services
SERVICE CREDIT	17-09
EFFECTIVE DATE	01-01-16
NAME, TITLE, DEPARTMENT	Lorren Knight – Vehicle Operator III – General Services
SERVICE CREDIT	00-11
EFFECTIVE DATE	08-01-15

**CHANGE OF COMPUTATION
FROM NON-DUTY DISABILITY
TO SERVICE RETIREMENT**

NAME, TITLE, DEPARTMENT	Donald A. Grinde – Emer Medical Tech – Fire (Civilian)
SERVICE CREDIT	28-06
EFFECTIVE DATE	01-01-16
NAME, TITLE, DEPARTMENT	Bernard Simpson – Env Control Inspect Environmental Affairs
SERVICE CREDIT	24-08
EFFECTIVE DATE	02-28-16

RECEIPTS: The Board received the following receipts for Acknowledgment.

THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT			
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT			
2/1/16 - 2/5/16			
Meeting No. 4147			
February 10, 2016			
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT
RECEIPTS			
LIGHTSTONE VAL REIT	02/01/16	Distribution	153,101.81
EPICOR SOFTWARE CORP	02/01/16	Class Action Proceeds	209.17
MEDTRONIC INC	02/01/16	Class Action Proceeds	2,830.67
FIRST INDEPENDENCE BANK	02/01/16	Loan Deductions	51,455.32
FORT SHELBY	02/03/16	Remittance	177,659.42
TENET HEALTHCARE CORP	02/05/16	Class Action Proceeds	191.20
CITY OF DETROIT	02/01/16	Weekly Mandatory Pension Contribution	89,063.70
CITY OF DETROIT	02/01/16	Weekly Annuity Contribution	70,096.57
		TOTAL RECEIPTS	\$ 544,607.86